

# RADHE DEVELOPERS (INDIA) LIMITED

December 30, 2021

To,  
BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 531273**

Dear Sir/Ma'am,

**Sub: Voting Results of the Extraordinary General Meeting of the Company - Regulation 44(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015**

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 please find enclosed herewith the voting results of the Extraordinary General Meeting of the Company held on December 29, 2021.

We also enclose herewith the Scrutinizer Report obtained from Alkesh Jalan (Proprietor of Jalan Alkesh & Associates) for kind perusal.

Based on the Scrutinizer report, all the resolutions mentioned in the Extraordinary General Meeting held on December 29, 2021 were duly passed.

Kindly acknowledge the receipt of the same.

Thanking You  
Yours Faithfully,  
For, Radhe Developers (India) Limited,

  
Khyati K. Patel  
Company Secretary & Compliance Officer  
A-53258

Encl: As above

## Voting Results

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

### Radhe Developers (India) Limited | Extraordinary General Meeting | December 29, 2021

Date of the EGM		December 29, 2021						
Total number of shareholders on record date		15410						
No. of shareholders present in the meeting either in person or through proxy								
Promoters and Promoter group		2						
Public		35						
No. of shareholders present in the meeting through Video Conferencing								
Promoters and Promoter group		Not Applicable						
Public								
		Resolution No. 1 : Authorization Under Section 180(1)(C) of the Companies Act, 2013						
Resolution required : (Ordinary / Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter and Promoter Group	E-Voting	11058840	0	0.00	0	0	0.00	0.00
	Poll		11013791	99.59	11013791	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11013791	99.59	11013791	0	100.00	0.00
Public- Institutions	E-Voting	9800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	14111260	25290	0.18	25190	100	99.60	0.40
	Poll		1121177	7.95	1121177	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1146467	8.12	1146367	100	99.99	0.01
Total		25179900	12160258	48.29	12160158	100	100.00	0.00



**Resolution No. 2 : Authorization Under Section 180(1)(a) of the Companies Act, 2013**

Resolution required : (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category		Special Resolution							
		No							
	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		1	2	3=[2/1]* 100	4	5	6=[4/2]* 100	7=[5/2]* 100	
Promoter and Promoter Group	E-Voting		0	0.00		0	0		0.00
	Poll		11013791	99.59		11013791	0	100.00	0.00
	Postal Ballot (if applicable)	11058840	-						0.00
	Total		11013791	99.59		11013791	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00		0	0		0.00
	Poll		0	0.00		0	0		0.00
	Postal Ballot (if applicable)	9800	0	0.00		0	0		0.00
	Total		-	-		-	-		0.00
Public- Non Institutions	E-Voting		0	0.00		0	0		-
	Poll		25290	0.18		25190	100	99.60	0.40
	Postal Ballot (if applicable)	14111260	1121177	7.95		1121177	0	100.00	0.00
	Total		-	-		-	-		-
			1146467	8.12		1146367	100	99.99	0.01
	Total	25179900	12160258	48.29		12160158	100	100.00	0.00





B.Com, Company Secretaries  
Resolution Professional  
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

*Jalan Alkesh & Associates*

304, Agrawal Arcade, Nr. Ambawadi Circle,  
Ambawadi, Ahmedabad - 380006  
Tel. : (079) 40024082 (M) 98255 - 55097  
E-mail : jalanalkesh@gmail.com

### SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders at the meeting who do not have access to e-voting ]

To,  
The Chairman,  
**RADHE DEVELOPERS (INDIA) LIMITED**  
First Floor, Chunibhai Chambers,  
B/H. City Gold Cinema,  
Ashram Road,  
Ahmedabad 380009

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration ) Rules, 2014, The Board of Directors of the Company at its Meeting held on 26<sup>th</sup> November, 2021 has appointed me to Scrutinize the e-voting process and physical ballot papers at the Extraordinary General Meeting of the Members of **Radhe Developers (India) Limited**, to held on Wednesday, 29<sup>th</sup> December, 2021 at 10.00 a.m. at First Floor, Chunibhai Chambers, B/H. City Gold Cinema, Ashram Road, Ahmedabad 380009.



The Management of the Company is responsible to ensure the compliance with the applicable requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means and ballot at the general meeting. My responsibility is to scrutinize the e-voting process and physical ballot papers at Extraordinary General Meeting in a fair and transparent manner based on the information generated from the e-voting system



provided by National Securities Depository Limited. M/s MCS Share Transfer Agent Limited, Registrar and Transfer Agent the records maintained by the company and the authorizations/proxies lodged with the Company.

The report is as under

1. The e-voting period remained open from Sunday, 26th December, 2021 at 9:00 a.m. and ends on Tuesday, 28th December, 2021 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 23<sup>rd</sup> December, 2021 were entitled to vote on the proposed resolutions.
3. The e-votes were unlocked on 29<sup>th</sup> December, 2021 in the presence of two witnesses Mrs. Hiral Shah, residing at Ahmedabad - 380059 and Mr. Nayan Bhavsar residing at Ahmedabad-380051 who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unlocked in their presence.
4. Thereafter the details containing inter-alia list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL ([www.evoting.nsdl.com](https://www.evoting.nsdl.com)). All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.
5. For physical ballot, a ballot box was kept and was locked in our presence with due identification marks placed by us and was subsequently opened in our presence and ballot papers were scrutinized. The ballot papers were reconciled with the records. The Poll Papers which were incomplete and / or otherwise found defective have been treated as invalid and kept separately.
6. The resolutions on which the Promoter and Promoter Group are interested and have voted are considered to be invalid votes for the purpose.
7. The Sheet containing the results of e-voting and physical ballot is provided in the Annexure.
8. The Register and all other papers and relevant records relating to electronic voting / physical ballot shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid annual general meeting and the same will be

handed over to the Mrs. Khyati Patel, Company Secretary of the Company for safe keeping.

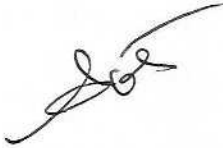
9. You may declare the results accordingly.

Thanking You

Countersigned by

For, Jalan Alkesh & Associates  
Company Secretaries

For, Radhe Developers ( India ) Limited



Alkesh Jalan  
Proprietor  
Membership No. Fcs 10620  
COP : 4580  
UDIN : F010620C002003721

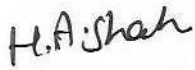


Ashish Patel  
Chairman

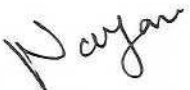


Date : 30<sup>th</sup> December, 2021  
Place : Ahmedabad

Witness :



Mrs. Hiral Shah



Mr. Nayan Bhavsar

**ANNEXURE TO SCRUTINIZER'S REPORT OF RADHE DEVELOPERS (INDIA) LIMITED FOR THE EGM HELD ON 29-12-2021**

Sr. No.	Resolution	Whether Ordinary Business or Special Business	Type of Resolution	Mode	No. of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	Not Voted	% of total no of valid votes cast		
												Favour	Against	Not Voted
1	Authorization under section 180(1)(c) of Companies Act, 2013	Special	Special	Evoing	23	25290	25290	0	25190	100	0	99.60	0.40	0
				Poll	32	12134968	12134968	0	12134968	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
2	Authorization under section 180(1)(a) of Companies Act, 2013	Special	Special	Evoing	23	25290	25290	0	25190	100	0	99.60	0.40	0
				Poll	32	12134968	12134968	0	12134968	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0

**For, JALAN ALKESH & ASSOCIATES  
COMPANY SECRETARIES**

*[Signature]*

**ALKESH JALAN  
PROPRIETOR**

